

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036017

FILED
May 01, 2011
Secretary of State

Entity Name: MARINKOVIC & VALDIVIESO DESIGN, INC.

Current Principal Place of Business:

900 BISCAYNE BLVD
5706
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD
5706
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-2362237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARINKOVIC, TATIANA
900 BISCAYNE BLVD
5706
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P D
Name: MARINKOVIC, TATIANA
Address: 900 BISCAYNE BLVD. #5706
City-St-Zip: MIAMI, FL 33132 US

Title: S D
Name: VALDIVIESO, MARIA JOSE
Address: 900 BISCAYNE BLVD, #5706
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA TATIANA MARINKOVIC

PD

05/01/2011

Electronic Signature of Signing Officer or Director

_____ Date